2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002756

FILED Feb 25, 2011 Secretary of State

Entity Name: SUNRISE LAKES PHASE 3 RECREATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2700 N.W. 94TH WAY SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

2700 N.W. 94TH WAY SUNRISE, FL 33322

FEI Number: 65-0500506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINBERG, STEVEN A 7805 SW 6TH COURT PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 3VP

Name: MILLER, MARTIN
Address: 2700 NW 94 WAY
City-St-Zip: SUNRISE, FL 33322

Title: TC

 Name:
 SLOBODOW, MARTIN

 Address:
 2700 PW 96 WAY

 City-St-Zip:
 SUNRISE, FL 33322

Title: 1VP

 Name:
 BURKETT, WINSTON

 Address:
 2700 NW 94 WAY

 City-St-Zip:
 SUNRISE, FL 33322

Title: F

 Name:
 ZAPPASODI, JOAN

 Address:
 2700 NW 94 WAY

 City-St-Zip:
 SUNRISE, FL 33322

 Title:
 2VP

 Name:
 KATZ, JOEL

 Address:
 2700 NW 94 WAY

 City-St-Zip:
 SUNRISE, FL 33322

Title:

 Name:
 COX, JANICE

 Address:
 2700 NW 94 WAY

 City-St-Zip:
 SUNRISE, FL 33322

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOAN ZAPPASODI P 02/25/2011